



**VISION STATEMENT:**  
"The Magic City: A diverse,  
welcoming community where  
people prosper and business  
succeeds."

## **COUNCIL ACTION SUMMARY**

### **CITY COUNCIL REGULAR BUSINESS MEETING**

**COUNCIL CHAMBERS**                      **AGENDA**                      **5:30 P.M.**  
**October 10, 2022**

**CALL TO ORDER:** Mayor Cole

**PLEDGE OF ALLEGIANCE:** Mayor Cole

**INVOCATION:** Councilmember Choriki

#### **ROLL CALL:**

**Present:** Councilmember Kendra Shaw, Ward I  
Councilmember Ed Gulick, Ward I  
Councilmember Roy Neese, Ward II  
Councilmember Jennifer Owen, Ward II  
Councilmember Denise Joy, Ward III  
Councilmember Danny Choriki, Ward III  
Councilmember Daniel Tidswell, Ward IV  
Councilmember Pam Purinton, Ward IV  
Councilmember Mike Boyett, Ward V  
Councilmember Tom Rupsis, Ward V  
Mayor William Cole

**Absent/  
Excused:** All present

**Staff**  
**Present:** Chris Kukulski, City Administrator  
Kevin Iffland, Assistant City Administrator  
Gina Dahl, City Attorney  
Toni Keehner, Deputy City Clerk  
Mac Fogelsong, City Engineer  
Kyle Foreman, Solid Waste Superintendent  
Wyeth Friday, Planning Director  
Andy Zoeller, Finance Director

## MINUTES:

- September 26, 2022 - Pending

## COURTESIES:

## PROCLAMATIONS:

There were no proclamations.

## COUNCIL REPORTS:

## ADMINISTRATOR REPORTS - CHRIS KUKULSKI

**PUBLIC COMMENT on “NON-PUBLIC HEARING” Agenda Items: 1, 2 AND 3 ONLY. Speaker sign-in required.** (Comments are limited to three (3) minutes or as set by the Mayor. Please sign the roster at the cart located at the back of the Council chambers or at the podium. Comments on items listed as public hearing items will be heard ONLY during the designated public hearing time for each respective item. For items not on this agenda, public comment will be taken at the end of the agenda.)

### 1. CONSENT AGENDA -- Separations: 1M

#### A. Mayor Cole recommends that Council confirm the following appointments:

##### 1. APPROVED 11-0

	Name	Board/Commission	Term	
			Begins	Ends
1	Stephen Wahrlich	Tourism BID	10/01/22	10/01/26

#### B. Bid Awards:

##### 1. **Snow Removal.** (Opened 9/20/22) Recommend A-1 Landscaping. **APPROVED 11-0**

##### 2. **WO 09-12: Northwest Billings Connector, Schedule 1.** (Opened 9/20/22) Recommend Riverside Contracting. **WO 21-38: Skyline Trail, Schedule II.** (Opened 9/20/22) Recommend Weave Construction. **APPROVED 11-0**

#### C. **Purchase** additional 3-year warranty for Landfill Compactor; Tractor & Equipment Company. **APPROVED 11-0**

#### D. **Purchase** Front Load Collection Truck; SWS Equipment, LLC. **APPROVED 11-0**

- E. **Purchase 2 Automated Side-Load Collection Trucks; Floyd's Truck Center. APPROVED 11-0**
- F. **Amendment No. 1, WO 22-37: Landfill Drop-Off Building Repairs; Swank Enterprises. APPROVED 11-0**
- G. **Amendment No. 2, Central Park Tennis Court Replacement; Land and Water Conservation Fund Grant Program. APPROVED 11-0**
- H. **Amendment No. 3, WO 19-21: WRF Influent Lift Station; HDR Engineering. APPROVED 11-0**
- I. **Amendment to Subdivision Improvement Agreement for 23rd Street Subdivision. APPROVED 11-0**
- J. **Donation to Parks and Recreation Department from GG and BB's Jams and Sauces and Scheel's for Landon's Miracle Field Grand Opening. APPROVED 11-0**
- K. **Council Holiday Schedule. APPROVED 11-0**
- L. **Sewer Easement with Bell-Mont Properties, Inc.; Mike Dimich Sons; and PBN Properties, LLC. APPROVED 11-0**
- M. **Resolution 22-11077 authorizing the issuance and setting the parameters for Tax Increment Bonds. APPROVED 7-4, NEESE, OWEN, TIDSWELL, AND PURINTON OPPOSED**
- N. **Resolution 22-11078 establishing compliance with reimbursement under Internal Revenue Code for the North 27th TIF construction projects. APPROVED 11-0**
- O. **Second/Final Reading Ordinance 22-5818 amending Section 6-205, BMCC, Building Code Board of Appeals. APPROVED 11-0**
- P. **Bills for the Weeks of:**
  - 1. September 6, 2022 **APPROVED 11-0**
  - 2. September 12, 2022 **APPROVED 11-0**

**REGULAR AGENDA:**

- 2. **TAX INCREMENT FINANCING ASSISTANCE** from Downtown Urban Renewal District to MJ Shanks, LLC for improvements at 122 and 124 North 22nd Street. Downtown Billings Partnership (DBP) Board recommends approval. **APPROVED 11-0**
- 3. **APPOINT** members to Council committees. **APPROVED 11-0**
  - Budget and Finance: Gulick, Owen and Boyett
  - Legislative: Shaw, Neese, Choriki, Purinton and Rupsis
  - Local Affairs: Joy and Tidswell
  - Council Operations: Neese, Boyett and Mayor Cole

**PUBLIC COMMENT** on “**NON-AGENDA ITEMS**”. **Speaker Sign-in required.** (*Restricted to ONLY items not on this printed agenda. Comments are limited to 3 minutes or as set by the Mayor. Please sign the roster at the cart located at the back of the Council chambers or at the podium.*)

**COUNCIL INITIATIVES:** NONE

**ADJOURN:** 7:06 PM